2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104440

Entity Name: OCTAGON MILITARY TRAIL, LLC

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3201 NE 183 STREET 1489 MILITARY TRAIL

APT 802 WEST PALM BEACH, FL 33409 US

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

3201 NE 183 STREET 150 OCEAN CAY WAY

APT 802 HYPOLUXO, FL 33462 US AVENTURA, FL 33160 US

FEI Number: 20-5800537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHANDLER, MARC L 2901 STIRLING ROAD SUITE 300 FORT LAUDERDALE FL 3

FORT LAUDERDALE, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: MERARY YOAV Name: SIMON SHIMONOVITC

 Name:
 MERARY, YOAV
 Name:
 SIMON, SHIMONOVITC

 Address:
 3201 NE 183 STREET, APT 802
 Address:
 150 OCEAN CAY WAY

 City-St-Zip:
 AVENTURA, FL 33160 US
 City-St-Zip:
 HYPOLUXO, FL 33462 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIMON SHIMONOVITC MM 04/09/2008